



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary COMMITTEE OF THE WHOLE

*Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, January 11, 2010

5:15 PM

4th Floor Conference Room

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**20100001      Regular Meeting - December 7, 2009**

Review and approval of the December 7, 2009 regular meeting minutes.

**Approved**

**20100033      BLW Report**

Council member Grif Chalfant gives the BLW report for the Monday, January 11, 2010 meeting.

**Reported**

**20100006      Cobb Housing, Inc. (CHI)**

Appointment to to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 2011.

*Appointment of Annette Lewis to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term, expiring on January 2011.*

**Recommended for Approval - Consent Agenda**

**20100021      Administrative Assistant to the Mayor**

Motion to approve the Employment Agreement for the Administrative Assistant to the Mayor.

**Recommended for Approval - Consent Agenda**

**20100022 Cobb Municipal Association 2010 Delegates**

Appointment of two Council members to serve as the 2010 voting delegates for the Cobb Municipal Association (CMA) business meetings.

*Appointment of Philip M. Goldstein and Grif Chalfant to serve as the 2010 voting delegates for the Cobb Municipal Association (CMA) business meetings.*

**Recommended for Approval - Consent Agenda****20100034 Council Agenda**

Review and approval of the DRAFT City Council Agenda for Wednesday, January 13, 2010 council meeting.

*-under Minutes: Agenda items 20100002 and 20100003 were added to the consent agenda. Johnny Sinclair abstaining on agenda item 20100002.*

*-under Mayor's Appointments: Agenda item 20100024 was divided into two motions showing new appointments and re-appointments. (See agenda item 20100023 and 20100048).*

*-under City Council Appointments: An agenda item was added listing the Appointments to the Citizens Advisory Committee for Marietta Parks (CACMP), agenda item 20100050 and an appointment to the Welcome Center Board, agenda item 20100049.*

*-under Ordinances: Agenda item 20091488 was amended to delete Philip M. Goldstein abstaining.*

*-under Finance: Agenda item 20091424 was added to the consent agenda.*

*-under Judicial: Agenda item 20091430 was amended to read, "An ordinance to designate the Kennesaw Avenue Historic District. Public Hearing Required. Also show Philip M. Goldstein abstaining."*

*-under Other Business: Agenda item 20100019 was moved to under Parks and Rec section. Agenda item 20100004 was added to the consent agenda.*

**20100037 Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

Held